

REVISED TO INCLUDE ADDENDUM ITEMS

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
December 17, 2002, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
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AWARDS AND PRESENTATIONS

- Golden Rule Award
 - Distinguished Service Citation
 - Proclamations
-

UNFINISHED BUSINESS

1. Revision of City Council District Boundary Lines.

The proposed plan meets the requirements set forth in Charter Ordinance No. 173 for population and boundary lines.

RECOMMENDED ACTION: Approve proposed Council Districts; declare an emergency; authorize the necessary signatures; and adopt the Ordinance on first reading.

NEW BUSINESS

2. 13th Street at Hydraulic Intersection Improvement. (District I)

The proposed improvement reconstructs the intersection to provide eastbound and westbound left turn lanes on 13th Street at Hydraulic

RECOMMENDED ACTION: Approve the project, Agreements, and first reading of Ordinance; authorize necessary signatures.

2A. Request for Letter of Intent for Industrial Revenue Bonds and Tax Exemption Request – Typed Letters Corporation. (District V)

Typed Letters Corporation requests a Letter of Intent to issue Industrial Refunding Revenue Bonds in an amount not-to-exceed \$1.65 million and a tax exemption.

RECOMMENDED ACTION: Approve the Letter of Intent, subject to the standard Letter of Intent conditions; and a tax exemption; approve first reading of the Ordinance.

2B. Public Hearing and Tax Exemption Request – Perfekta, Inc. (District VI)

Perfekta is requesting a tax exemption on new manufacturing equipment in the amount of \$681,639.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Ordinance.

3. Contract for Wrecker Services.

With the adoption and implementation of the neighborhood nuisance codes, it is necessary to establish a more efficient and effective system to remove inoperative and junk vehicles in violation of City Codes. An RFP was developed to provide for more timely response for towing, storage, and auctioning of vehicles.

RECOMMENDED ACTION: Accept the proposal; authorize negotiation of contract and necessary signatures.

4. Presentation of 2002 Wichita Convention and Tourism Bureau Report (John Rolfe, President).

RECOMMENDED ACTION: Receive the Report.

5. Economic Development Strategic Steering Council Appointments.

Pursuant to the plan, the City Council is being asked to appoint three (3) representatives to the Economic Development Strategic Steering Council.

RECOMMENDED ACTION: Make the appointments.

6. Farm and Art Building Use.

The City Council has previously considered uses for the Farm & Art Market.

RECOMMENDED ACTION: Designate the preferred use; approve property lease; authorize signatures.

7. Grants Review Committee Appointments.

The City Council is requested to select one large business representative and approve the new and carryover appointments of the Grants Review Committee.

RECOMMENDED ACTION: Select one large business representative;
approve new and carryover appointments.

CITY COUNCIL AGENDA

8. Consideration to Allocate Funds for Emergency Social Services. (Requested by Mayor Knight)

Including addendum Items 20A, 26A, 26B, and 28c, and d
CONSENT AGENDA

9. Report of the Board of Bids and Contracts Dated December 16, 2002.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

10. Application for License for Adult Entertainment Establishments/Services:

New Escort Service

Vicki Maness Babes 804 South Laura

RECOMMENDED ACTION: Approve license subject to Staff review and approval.

11. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2002</u>	<u>(Consumption on Premises)</u>
Danny Vo	Lotus Garden Restaurant*	2135 West 21 st Street North
Guadalupe S. Cordova	Chico's Restaurant*	3949 West Douglas
Eldon L. Self	L.W. Clapp Golf Course*	4611 East Harry
Mon Fee Wong	Golden Dragon Restaurant*	6100 East 21 st No. 180
Doug E. Beckham	Lenora's	1528 South Washington

<u>Renewal</u>	<u>2002</u>	<u>(Consumption off Premises)</u>
LeThanh T. Le	Broadway Supermarket	1336 North Broadway
John G. Harmon	Casey's General Store #1860	5562 South Seneca

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

12. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

13. Preliminary Estimates:

- a) Grading, surfacing, concrete pavement, bridges, signing, lighting, signalization, pavement markings, landscaping and irrigation, for Kellogg Avenue (US-54) / Woodlawn Interchange. (472-83629/702318 /401272) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$57,516,281.93
- b) Main 21, Southwest Interceptor Sewer to serve Gray's 5th Addition - north of 47th Street South, east of Hoover. (468-83429/743950/480638) Traffic to be maintained through construction. (District V) - \$132,000.00
- c) Lateral 1, Main 21, Southwest Interceptor Sewer to serve Gray's 5th Addition - north of 47th Street South, east of Hoover. (468-83430/743951/480639) Does not affect existing traffic. (District V) - \$190,000.00
- d) Water Distribution System to serve Gray's 5th Addition - north of 47th Street South, east of Hoover. (448-89682/735084/470754) Does not affect existing traffic. (District V) - \$57,000.00
- e) Water distribution system (Phase I) to serve Gray's 5th Addition - north of 47th Street South, east of Hoover. (448-89680/735085/470755) Does not affect existing traffic. (District V) - \$78,000.00
- f) 2003 utility cut repair of streets, driveways and sidewalks - north of 55th Street South, east of 135th Street West. (472-83665/132035/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,II,III,IV,V&VI) - \$1,700,000.00
- g) 21st and Arkansas, Phase 2 - landscaping - 21st & Arkansas. (472-83184/706799/200249) Does not affect existing traffic. (District VI) - \$6,925.00
- h) 2002 sanitary sewer reconstruction Phase 10 (Various Locations) - south of 13th Street North, between Hydraulic and Meridian. (468-83547/620360/662483) Traffic to be maintained during construction using flagpersons and barricades. (Districts IV,VI) - \$224,000.00
- i) 2002 sanitary sewer rehabilitation Phase H (Various Locations) - north of Kellogg from west of Greenwich to east of Maize Road. (468-83552/620362/662484) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, V) - \$179,000.00
- j) 2003 wheelchair ramp and sidewalk phase 1 - north of MacArthur, east of Oliver. (472-83660/706847/203313) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,II&III) - \$200,000.00
- k) Toben/31st Street North from the west line of Lot 5, Block 4 to the east line of said Lot 5 to serve Mediterranean Plaza - south of 37th Street North, west of Webb. (472-83531/765740/490851) Does not affect existing traffic. (District II) - \$289,000.00

RECOMMENDED ACTION: Approve and file.

14. Statements of Cost:

- a) Improving Decel Left Turn Lanes in Woodlawn and 37th Street North to serve Whispering Brook Commercial 2nd Addition (west of Woodlawn, south of 37th Street North). Total Cost - \$376,334.69 (plus idle fund interest - \$6,445.39, plus temporary note interest - \$4,786.92). Financing to be issued at this time - \$387,567.00. (765690/472-83329/490-801).
- b) Improving Water Distribution System to serve Reece Farms Estates, Phase II (south of Maple, west of 151st Street West). Total Cost - \$51,141.61 (plus idle fund interest - \$660.15, plus temporary note interest - \$507.24). Financing to be issued at this time - \$52,309.00. (735041/448-89239/470-711).
- c) Improving Water Distribution System to serve Highland Spring 2nd Addition (south of Central, west of 135th Street West). Total Cost - \$74,612.79 (plus idle fund interest - \$902.03, plus temporary note interest - \$1,020.18). Financing to be issued at this time - \$76,535.00. (735039/448-89427/470-709).
- d) Improving Water Distribution System to serve Ridge Port North 3rd Addition (south of 37th Street North, Total Cost - \$25,110.12 (plus idle fund interest - \$297.88, plus temporary note interest - \$180.00). Financing to be issued at this time - \$25,588.00. (735062/448-89505/470-732).
- e) Improving Water Distribution System to serve Church of the Magdalen Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$32,406.01 (plus idle fund interest - \$631.99, plus temporary note interest - \$240.00). Financing to be issued at this time - \$33,278.00. (735048/448-89536/470-718).
- f) Improving Water Distribution System to serve Southwest Industrial Addition (north of Pawnee, west of Meridian). Total Cost - \$33,665.46 (plus idle fund interest - \$548.88, plus temporary note interest - \$465.66). Financing to be issued at this time - \$34,680.00. (735018/448-89585/470-688).
- g) Improving Water Distribution System to serve Equestrian Estates Addition (south of Harry, east of 127th Street East). Total Cost - \$119,390.89 (plus idle fund interest - \$1,276.35, plus temporary note interest - \$1,637.76). Financing to be issued at this time - \$122,305.00. (735032/448-89613/470-702).
- h) Improving Water Distribution System to serve Rocky Creek & Rocky Creek 2nd Addition (north of 13th Street North, east of 127th Street East). Total Cost - \$49,678.28 (plus idle fund interest - \$669.72, plus temporary note interest - \$375.00). Financing to be issued at this time - \$50,723.00. (735060/448-89620/470-730).
- i) Improving Water Distribution System to serve Maple Shade Addition (east of Webb, north of Pawnee). Total Cost - \$23,130.21 (plus idle fund interest - \$317.29, plus temporary note interest - \$172.50). Financing to be issued at this time - \$23,620.00. (735043/448-89638/470-713).
- j) Improving Water Distribution System to serve Pine Meadow & Pine Meadow 2nd Addition (east of Greenwich, south of 13th Street North). Total Cost - \$32,546.08 (plus idle fund interest - \$480.24, plus temporary note interest - \$331.68). Financing to be issued at this time - \$33,358.00. (735037/448-89641/470-707).
- k) Improving Water Distribution System to serve Pine Meadow 2nd Addition (east of Greenwich, south of 13th Street North). Total Cost - \$52,033.62 (plus idle fund interest - \$829.26, plus temporary note interest - \$441.12). Financing to be issued at this time - \$53,304.00. (735038/448-89642/470-708).
- l) Improving Water Distribution System to serve Balthrop 4th Addition (north of Central, east of Greenwich). Total Cost - \$66,968.61 (plus idle fund interest - \$1,119.89, plus temporary note interest - \$487.50). Financing to be issued at this time - \$68,576.00. (735047/448-89654/470-717).

(Item 14 continued)

- m) Improving Water Distribution System to serve Deer Lake Estates 2nd Addition (south of 47th Street, west of Oliver). Total Cost - \$19,099.26 (plus idle fund interest - \$249.24, plus temporary note interest - \$142.50). Financing to be issued at this time - \$19,491.00. (735055/448-89656/470-725).
- n) Improving Water Distribution System to serve Fairmont Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$84,598.00 (plus idle fund interest - \$1,057.76, plus temporary note interest - \$747.24). Financing to be issued at this time - \$86,403.00. (735045/448-89659/470-715).
- o) Improving Water Distribution System to serve the Fairmont Addition (north of 21st Street North, west of 127th Street East). Total Cost - \$69,133.00 (plus idle fund interest - \$1,084.00, plus temporary note interest - \$627.24). Financing to be issued at this time - \$70,845.00. (735046/448-89662/470-716).
- p) Improving Water Distribution System to serve Smithmoor 10th Addition (north of Pawnee, west of Greenwich). Total Cost - \$43,434.92 (plus idle fund interest - \$727.08, plus temporary note interest - \$315.00). Financing to be issued at this time - \$44,477.00. (735050/448-89666/470-720).
- q) Improving Water Distribution System to serve Auburn Hills 12th Addition (south of Maple, west of 135th Street). Total Cost - \$53,118.94 (plus idle fund interest - \$727.76, plus temporary note interest - \$555.30). Financing to be issued at this time - \$54,402.00. (735040/448-89516/470-710).
- r) Improving Water Distribution System to serve Eagle's Landing at North Oliver 2nd Addition (south of 45th Street North, west of Oliver). Total Cost - \$55,184.40 (plus idle fund interest - \$716.60, plus temporary note interest - \$375.00). Financing to be issued at this time - \$56,276.00. (735052/448-89603/470-722).
- s) Improving Water Supply Line along 45th St North to serve Eagle's Landing at North Oliver 2nd Addition (south of 45th Street North, west of Oliver). Total Cost - \$315,714.28 (plus idle fund interest - \$2,154.72, plus temporary note interest - \$2,325.00). Financing to be issued at this time - \$320,194.00. (735051/448-89672/470-721).
- t) Improving Water Supply Line along Oliver to serve Eagle's Landing at North Oliver 2nd Addition and an unplatted tract (south of 45th Street North, west of Oliver). Total Cost - \$74,912.82 (plus idle fund interest - \$983.68, plus temporary note interest - \$487.50). Financing to be issued at this time - \$76,384.00. (735061/448-89653/470-731).
- u) Improving Water Distribution to serve Cedar View Addition (south of Kellogg, east of Greenwich). Total Cost - \$50,963.56 (plus idle fund interest - \$601.70, plus temporary note interest - \$685.74). Financing to be issued at this time - \$52,251.00. (735035/448-89527/470-705).
- v) Improving Water Distribution System to serve Great Plains Business Park 3rd Addition (south of 37th Street North, east of Webb Road). Total Cost - \$58,099.12 (plus idle fund interest - \$692.38, plus temporary note interest - \$427.50). Financing to be issued at this time - \$59,219.00. (735066/448-89692/470-736).
- w) Improving Water Distribution System to serve an Unplatted Tract described as the west 1800' of the SW 1/4 of Section 6, T27S, R1W of the 6th P.M., except for the part west of the east line of Aberdeen First Addition (north of 21st Street North, east of 119th Street West). Total Cost - \$21,317.92 (plus idle fund interest - \$222.10, plus temporary note interest - \$283.98). Financing to be issued at this time - \$21,824.00. (734970/448-88826/470-640).
- x) Improving Water Distribution System to serve Aberdeen First Addition (north of 21st Street North, east of 119th Street West). Total Cost - \$38,097.63 (plus idle fund interest - \$377.51, plus temporary note interest - \$493.86). Financing to be issued at this time - \$38,969.00. (734969/448-88825/470-639).

(Item 14 continued)

- y) Improving Water Distribution System to serve Duling and Aberdeen Commercial Additions (north of 21st Street North, east and west of 119th Street West). Total Cost - \$17,705.13 (plus idle fund interest - \$183.19, plus temporary note interest - \$226.68). Financing to be issued at this time - \$18,115.00. (734968/448-88944/470-638).
- z) Improving Water Distribution System to serve West Ridge Estates (south of 29th Street North, east of 119th Street West). Total Cost - \$53,956.66 (plus idle fund interest - \$472.24, plus temporary note interest - \$776.10). Financing to be issued at this time - \$55,205.00. (734963/448-89470/470-633).
- aa) Improving Water Distribution System to serve Rocky Creek Addition (north of 13th Street North, east of 127th Street East). Total Cost - \$23,131.18 (plus idle fund interest - \$346.32, plus temporary note interest - \$172.50). Financing to be issued at this time - \$23,650.00. (735049/448-89099/470-719).
- bb) Improving Water Distribution System to serve Chapel Hill Addition (north of 13th Street North, east of Greenwich). Total Cost - \$88,110.11 (plus idle fund interest - \$1,568.89, plus temporary note interest - \$645.00). Financing to be issued at this time - \$90,324.00. (734932/448-89370/470-602).
- cc) Improving Water Distribution System to serve Wilson Farms 3rd Addition (south of 21st Street North, west of Webb). Total Cost - \$50,263.75 (plus idle fund interest - \$709.21, plus temporary note interest - \$527.04). Financing to be issued at this time - \$51,500.00. (735044/448-89657/470-714).
- dd) Improving Water Distribution System to serve Ridge Port North 3rd and 4th Additions (south of 37th Street North, east of Ridge Road). Total Cost - \$124,872.82 (plus idle fund interest - \$2,553.38, plus temporary note interest - \$1,931.80). Financing to be issued at this time - \$129,358.00. (734991/448-89503/470-661).
- ee) Improving Water Supply Line along 127th Street East to serve Equestrian Estates Addition and part of McEvoy Addition (south of Harry, west and east of 127th Street East). Total Cost - \$145,877.81 (plus idle fund interest - \$2,230.76, plus temporary note interest - \$1,131.12). Financing to be issued at this time - \$149,239.00. (735036/448-89644/470-706).
- ff) Improving Water Distribution System to serve Auburn Hills 13th Addition (west of 135th Street West, south of Maple). Total Cost - \$101,923.20 (plus idle fund interest - \$1,752.67, plus temporary note interest - \$1,550.13). Financing to be issued at this time - \$105,226.00. (735024/448-89610/470-694).
- gg) Improving Water Distribution System to serve Forest Lakes Addition (north of 29th Street North, west of Ridge Road). Total Cost - \$37,133.20 (plus idle fund interest - \$438.80, plus temporary note interest - \$270.00). Financing to be issued at this time - \$37,842.00. (735056/448-88703/470-726).
- hh) Improving Water Distribution System to serve Forest Lakes West Addition (north of 29th Street North, east of Tyler). Total Cost - \$21,337.59 (plus idle fund interest - \$229.91, plus temporary note interest - \$157.50). Financing to be issued at this time - \$21,725.00. (735057/448-89206/470-727).
- ii) Improving Water Distribution System along Burton Street, between St. Paul and Gordon to serve part of Smithson's Sub. (north of Maple, west of Meridian). Total Cost - \$3,232.53 (plus idle fund interest - \$116.47, plus temporary note interest - \$0.00). Financing to be issued at this time - \$3,349.00. (734993/448-89513/470-663).
- jj) Improving Water Distribution to serve part of Lot 4, Block 4, Avery Addition (north of Central, west of Hoover). Total Cost - \$1,897.55 (plus idle fund interest - \$60.45 plus temporary note interest - \$0.00). Financing to be issued at this time - \$1,958.00. (735064/448-89690/470-734).

(Item 14 continued)

- kk) Improving Water Distribution System to serve part of Lots 19 and 20, Block 12 in Fruitvale Park Addition (south of Central, east of Hoover). Total Cost - \$3,210.00 (plus idle fund interest - \$105.00 plus temporary note interest - \$0.00). Financing to be issued at this time - \$3,315.00. (735065/448-89689/470-735).
- ll) Improving Water Distribution System to serve the west half of Lot 61, Valley Acres Addition (south of 10th Street, west of Custer). Total Cost - \$6,277.34 (plus idle fund interest - \$340.66 plus temporary note interest - \$0.00). Financing to be issued at this time - \$6,618.00. (734945/448-89425/470-615).
- mm) Improving Water Distribution System to serve Shelly's Orchard Addition (east of Maize, north of Pawnee). Total Cost - \$50,997.02 (plus idle fund interest - \$583.98 plus temporary note interest - \$375.00). Financing to be issued at this time - \$51,956.00. (735053/448-89663/470-723).
- nn) Improving Water Distribution System to serve Ridge Port 4th Addition (south of 37th Street North, east of Ridge). Total Cost - \$58,779.85 (plus idle fund interest - \$367.15 plus temporary note interest - \$420.00). Financing to be issued at this time - \$59,567.00. (735063/448-89592/470-733).
- oo) Improving Water Distribution System to serve Harrison Park 2nd Addition (north of Harry, east of Webb Road). Total Cost - \$20,349.36 (plus idle fund interest - \$70.64 plus temporary note interest - \$150.00). Financing to be issued at this time - \$20,570.00. (735073/448-89706/470-743).
- pp) Improving Water Distribution System to serve Brentwood South Addition, Brentwood Village and Maple Shade Addition (east of Webb Road, north of Pawnee). Total Cost - \$88,093.46 (plus idle fund interest - \$1,167.80 plus temporary note interest - \$769.74). Financing to be issued at this time - \$90,031.00. (735042/448-89635/470-712).
- qq) Improving Water Supply Line in Tyler Road (north of 29th Street North to south of 37th Street North). Total Cost - \$121,984.03 (plus idle fund interest - \$1,055.11 plus temporary note interest - \$1,666.86). Financing to be issued at this time - \$124,706.00. (735033/448-89596/470-703).
- rr) Improving Water Distribution System to serve Westridge Estates (south of 29th Street North, east of 119th Street West.). Total Cost - \$53,956.66 (plus idle fund interest - \$472.24 plus temporary note interest - \$776.10). Financing to be issued at this time - \$55,205.00. (734963/448-89470/470-633).
- ss) Improving Lateral 80, Main 22, War Industry Sewer to serve Wilson Farms 2nd Addition (south of 21st Street North, west of Webb Road). Total Cost - \$55,200.00 (plus idle fund interest - \$713.60 plus temporary note interest - \$755.40). Financing to be issued at this time - \$56,669.00. (743891/468-83076/480-579).
- tt) Improving Lateral 81, Main 22, War Industry Sewer to serve Wilson Farms 2nd Addition (south of 21st Street North, west of Webb Road). Total Cost - \$36,804.43 (plus idle fund interest - \$498.56 plus temporary note interest - \$491.01). Financing to be issued at this time - \$37,794.00. (743892/468-83123/480-580).
- uu) Improving Lateral 18, Cowskin Interceptor Sewer to serve Reece Farms Estates (south of Maple, west of 151st Street West). Total Cost - \$96,807.91 (plus idle fund interest - \$998.57 plus temporary note interest - \$1,307.52). Financing to be issued at this time - \$99,114.00. (743908/468-82831/480-596).
- vv) Improving Lateral 23, Cowskin Interceptor Sewer to serve Highland Springs 2nd Addition (south of Central, west of 135th Street West). Total Cost - \$109,737.28 (plus idle fund interest - \$1,194.58 plus temporary note interest - \$1,471.14). Financing to be issued at this time - \$112,403.00. (743902/468-83028/480-590).

(Item 14 continued)

- ww) Improving Lateral 304, Four Mile Creek Sewer to serve Brookhaven Estates Addition (north of Central, east of 159th Street East). Total Cost - \$246,645.98 (plus idle fund interest - \$3,326.06 plus temporary note interest - \$3,276.96). Financing to be issued at this time - \$253,249.00. (743867/468-83238/480-555).
- xx) Improving Lateral 321, Four Mile Creek Sewer to serve Maple Shade Addition (east of Webb Road, north of Pawnee). Total Cost - \$70,146.48 (plus idle fund interest - \$1,138.02 plus temporary note interest - \$517.50). Financing to be issued at this time - \$71,802.00. (743910/468-83356/480-598).
- yy) Improving Lateral 5, Main 2, Cowskin Interceptor Sewer, to serve Auburn Hills 12th Addition (north of Kellogg, west of 135th Street West). Total Cost - \$76,844.18 (plus idle fund interest - \$838.54 plus temporary note interest - \$1,025.28). Financing to be issued at this time - \$78,708.00. (743905/468-83179/480-593).
- zz) Improving Lateral 105, Sanitary Sewer #23 to serve Great Plains Business Park 3rd Addition (south of 37th Street North, east of Oliver). Total Cost - \$10,688.77 (plus idle fund interest - \$126.98 plus temporary note interest - \$77.25). Financing to be issued at this time - \$10,893.00. (743926/468-83433/480-614).
- aaa) Improving Lateral 324, Four Mile Creek Sewer to serve Rocky Creek Addition (north of 13th Street North, east of 127th Street East). Total Cost - \$32,194.64 (plus idle fund interest - \$481.36 plus temporary note interest - \$240.00). Financing to be issued at this time - \$32,916.00. (743898/468-83346/480-586).
- bbb) Improving Lateral 316, Four Mile Creek Sewer to serve Rocky Creek Addition and Rocky Creek 2nd Addition (north of 13th Street North, east of 127th Street East). Total Cost - \$96,185.31 (plus idle fund interest - \$2,231.17 plus temporary note interest - \$1,307.52). Financing to be issued at this time - \$99,724.00. (743886/468-83325/480-574).
- ccc) Improving Lateral 327, Four Mile Creek Sewer to serve Balthrop 4th Addition (north of Central, east of Greenwich). Total Cost - \$176,084.00 (plus idle fund interest - \$3,009.00 plus temporary note interest - \$1,290.00). Financing to be issued at this time - \$180,383.00. (743914/468-83390/480-602).
- ddd) Improving Lateral 310, Four Mile Creek Sewer to serve Smithmoor 10th Addition (south of Harry, west of Greenwich). Total Cost - \$136,478.42 (plus idle fund interest - \$1,711.54 plus temporary note interest - \$1,343.04). Financing to be issued at this time - \$139,533.00. (743915/468-83282/480-603).
- eee) Improving Lateral 1, Main 10, Four Mile Creek to serve Dillon 12th and Chapel Hill Addition (north of 13th Street North, east of Greenwich). Total Cost - \$109,962.53 (plus idle fund interest - \$1,923.47 plus temporary note interest - \$810.00). Financing to be issued at this time - \$112,696.00. (743906/468-83084/480-594).
- fff) Improving Lateral 2, Main 10, Four Mile Creek to serve Chapel Hill Addition (north of 13th Street North, east of Greenwich). Total Cost - \$85,573.61 (plus idle fund interest - \$1,535.89 plus temporary note interest - \$637.50). Financing to be issued at this time - \$87,747.00. (743907/468-83085/480-595).
- ggg) Improving Lateral 482, Southwest Interceptor Sewer to serve Shelly's Orchard Addition (east of Maize, north of Pawnee). Total Cost - \$40,741.46 (plus idle fund interest - \$602.54 plus temporary note interest - \$300.00). Financing to be issued at this time - \$41,644.00. (743917/468-83407/480-605).
- hhh) Improving Lateral 335, Four Mile Creek Sewer to serve Harrison Park 2nd Addition (north of Harry, east of Webb Road). Total Cost - \$22,445.49 (plus idle fund interest - \$97.01 plus temporary note interest - \$157.50). Financing to be issued at this time - \$22,700.00. (743935/468-83475/480-623).

(Item 14 continued)

- iii) Improving Lateral 6, Main 17, Southwest Interceptor Sewer to serve Forest Lakes Addition (north of 29th of Ridge Road). Total Cost - \$56,709.69 (plus idle fund interest - \$824.81 plus temporary note interest \$412.50). Financing to be issued at this time - \$57,947.00. (743918/468-82304/480-606).
- jjj) Improving Lateral 384, Southwest Interceptor Sewer to serve Forest Lakes West Addition (north of 29th Street North, east of Tyler). Total Cost - \$56,412.68 (plus idle fund interest - \$691.82 plus temporary note interest - \$412.50). Financing to be issued at this time - \$57,517.00. (743919/468-82769/480-607).
- kkk) Improving Lateral 385, Southwest Interceptor Sewer to serve Forest Lakes West Addition (north of 29th Street North, east of Tyler). Total Cost - \$32,245.22 (plus idle fund interest - \$418.28 plus temporary note interest - \$232.50). Financing to be issued at this time - \$32,896.00. (743920/468-82770/480-608).
- lll) Improving Lateral 313, Four Mile Creek Sewer to serve Equestrian Estates Addition (south of Harry, east of 127th Street East). Total Cost - \$284,330.60 (plus idle fund interest - \$3,100.52 plus temporary note interest - \$3,818.88). Financing to be issued at this time - \$291,250.00. (743896/468-83317/480-584).
- mmm) Improving Lateral 319, Four Mile Creek Sewer to serve Brentwood South Addition, Brentwood Village and Maple Shade Addition (north of Pawnee, east of Webb Road). Total Cost - \$158,940.85 (plus idle fund interest - \$2,657.41 plus temporary note interest - \$1,294.74). Financing to be issued at this time - \$162,893.00. (743909/468-83353/480-597).
- nnn) Improving Lateral 24, Main 13, War Industries Sewer - Unplatted Tract in Section 27, TWP 27S, R2E (south of Orme, east of Greenwich). Total Cost - \$10,193.97 (plus idle fund interest - \$229.91 plus temporary note interest - \$141.12). Financing to be issued at this time - \$10,565.00. (743884/468-83303/480-572).
- ooo) Improving Lateral 11, Main 17, Southwest Interceptor Sewer to serve Forest Lakes Addition (north of 29th Street North, west of Ridge). Total Cost - \$43,467.18 (plus idle fund interest - \$369.82 plus temporary note interest - \$315.00). Financing to be issued at this time - \$44,152.00. (743934/468-82309/480-622).
- ppp) Improving Lateral 300, Four Mile Creek Sewer to serve Cedar View 2nd Addition (east of Greenwich,). Total Cost - \$66,372.71 (plus idle fund interest - \$761.33 plus temporary note interest - \$870.96). Financing to be issued at this time - \$68,005.00. (743901/468-83222/480-589).
- qqq) Improving Lateral 23, Main 13, War Industry Sewer to serve Premier Addition (north of Kellogg, west of Greenwich). Total Cost - \$38,793.29 (plus idle fund interest - \$627.71 plus temporary note interest - \$285.00). Financing to be issued at this time - \$39,706.00. (743921/468-83239/480-609).
- rrr) Improving Lateral 3, Main 19, Southwest Interceptor Sewer to serve Ridge Port North 4th Addition (south of 37th Street North, east of Ridge). Total Cost - \$142,376.63 (plus idle fund interest - \$746.87 plus temporary note interest - \$1,042.50). Financing to be issued at this time - \$144,166.00. (743924/468-83276/480-612).
- sss) Improving Lateral 41, Main 21, Sanitary Sewer 22 to serve Womer Plaza Addition (west of Womer, north of 33rd Street North). Total Cost - \$85,584.64 (plus idle fund interest - \$1,045.46 plus temporary note interest - \$1,158.90). Financing to be issued at this time - \$87,789.00. (743904/468-83362/480-592).
- ttt) Improving Lateral 326, Four Mile Creek Sewer to serve Pine Meadow 2nd Addition (east of Greenwich, south of 13th Street North). Total Cost - \$111,758.49 (plus idle fund interest - \$1,477.97 plus temporary note interest - \$1,512.54). Financing to be issued at this time - \$114,749.00. (743900/468-83373/480-588).

(Item 14 continued)

- uuu) Improving Lateral 1, Main 11, Four Mile Creek Sewer (north of 21st Street North, west of 127th Street East). Total Cost - \$237,649.24 (plus idle fund interest - \$3,016.92 plus temporary note interest - \$2,235.84). Financing to be issued at this time - \$242,902.00. (743912/468-83400/480-600).
- vvv) Improving Storm Water Sewer 539 to serve Wilson Farms 2nd Addition (south of 21st Street North, west of Webb). Total Cost - \$39,895.06 (plus idle fund interest - \$440.12 plus temporary note interest - \$533.82). Financing to be issued at this time - \$40,869.00. (751304/468-83124/485-195).
- www) Improving Storm Water Sewer 547 to serve Cedar View 2nd Addition (east of Greenwich, north of Lincoln). Total Cost - \$120,010.80 (plus idle fund interest - \$1,359.94 plus temporary note interest - \$1,645.26). Financing to be issued at this time - \$123,016.00. (751307/468-83194/485-198).
- xxx) Improving Storm Water Sewer 564 to serve the Gateway Center Addition (south of 13th Street North, east of Greenwich). Total Cost - \$200,810.67 (plus idle fund interest - \$2,592.29 plus temporary note interest - \$1,808.04). Financing to be issued at this time - \$205,211.00. (751308/468-83374/485-199).
- yyy) Improving Storm Water Sewer #567 to serve Wilson Farms 3rd Addition (south of 21st Street North, west of Webb). Total Cost - \$181,738.79 (plus idle fund interest - \$2,273.67 plus temporary note interest - \$1,665.54). Financing to be issued at this time - \$185,678.00. (751311/468-83398/485-202).
- zzz) Improving Storm Water Drain # 185 to serve the Fairmont Addition (north of 21st Street, west of 127th Street East). Total Cost - \$161,205.94 (plus idle fund interest - \$1,540.06 plus temporary note interest - \$1,170.00). Financing to be issued at this time - \$163,916.00. (751312/468-83403/485-203).
- aaaa) Improving Storm Water Drain 165 to serve Remington Place Addition (east of Webb, south of 21st Street North). Total Cost - \$121,930.64 (plus idle fund interest - \$1,999.04 plus temporary note interest - \$1,693.32). Financing to be issued at this time - \$125,623.00. (751302/468-83252/485-193).
- bbbb) Improving Storm Water Drain 178 to serve Equestrian Estates (east of 127th Street east, south of Harry). Total Cost - \$146,808.32 (plus idle fund interest - \$1,824.88 plus temporary note interest - \$1,237.80). Financing to be issued at this time - \$149,871.00. (751305/468-83320/485-196).
- cccc) Improving Storm Water Sewer 560 to serve Maple Shade Addition (north of Pawnee, east of Webb Road). Total Cost - \$65,947.73 (plus idle fund interest - \$715.03 plus temporary note interest - \$612.24). Financing to be issued at this time - \$67,275.00. (751310/468-83358/485-201).
- dddd) Improving Storm Water Sewer 566 to serve Balthrop 4th Addition (north of Central, east of Greenwich). Total Cost - \$291,819.47 (plus idle fund interest - \$4,727.53 plus temporary note interest - \$2,145.00). Financing to be issued at this time - \$298,692.00. (751313/468-83392/485-204).
- eeee) Improving Storm Water Sewer 545 to serve Auburn Hills 12th Addition (south of Maple, west of 135th Street West). Total Cost - \$75,181.33 (plus idle fund interest - \$1,006.37 plus temporary note interest - \$747.30). Financing to be issued at this time - \$76,935.00. (751314/468-83181/485-205).
- ffff) Improving Storm Water Sewer 541 to serve Ridge Port North 3rd and 4th Additions (south of 37th Street North, east of Ridge Road). Total Cost - \$390,852.50 (plus idle fund interest - \$7,221.80 plus temporary note interest - \$5,414.70). Financing to be issued at this time - \$403,489.00. (751303/468-83165/485-194).
- gggg) Improving Storm Water Drain 181 to serve Brentwood South Addition (north of Pawnee, east of Webb Road). Total Cost - \$376,005.15 (plus idle fund interest - \$5,420.81 plus temporary note interest - \$3,083.04). Financing to be issued at this time - \$384,509.00. (751309/468-83355/485-200).

(Item 14 continued)

- hhhh) Improving Art Museum. Total Cost - \$6,000,000.00 (plus idle fund interest - \$45,696.08; plus temporary financing - \$29,303.92; less financing previously issued - \$2,375,000). Financing to be issued at this time - \$3,700,000. (792329/435-300).
- iiii) Wichita Drainage Canal. Total Cost- \$2,752,848.64 (plus idle fund interest - \$50,994.42 plus temporary financing - \$17,816.94; less financing previously issued - \$0). Financing to be issued at this time - \$2,821,660. (660785/861-002).
- jjjj) Park Facilities Renovation 2001. Total Cost- \$249,666.61 (plus temporary note financing - \$333.39; plus idle fund interest - \$5,064.05; plus gain from sale of investments - \$266.49; less financing previously issued - \$251,500). Financing to be issued at this time - \$3,830.00. (785020/391-152).
- kkkk) Improving Playground Equipment. Total Cost - \$44,873.62 (plus temporary note financing - \$391.14; plus idle fund interest - \$119.19; less loss from sale of investments - \$7.61; less financing previously issued - \$23,501). Financing to be issued at this time - \$21,880. (785923/399-124).
- llll) Vest Pocket Park Renovation (Reflection Park). Total Cost - \$612,921.28 (plus temporary note financing - \$11,110.33; plus idle fund interest \$9,202.55; less loss from sale of investments - \$473.94; less financing previously issued - \$614,862). Financing to be issued at this time - \$17,900. (791848/435-213).
- mmmm) Improving Park Paths and Sidewalks. Total Cost - \$39,499.40 (plus idle fund interest - \$28.23; less loss from sale of investments - \$11.06; less financing previously issued - \$0). Financing to be issued at this time - \$39,520. (785025/392-157).
- nnnn) Improving South Lakes Sports Complex. Total Cost - \$1,518,775 (plus temporary note financing - \$2,025.18; plus idle fund interest \$31,990.78; plus gain from sale of investments - \$2,102.49; less financing previously issued - \$1,519,000). Financing to be issued at this time - \$35,890. (785766/398-108).
- oooo) Improving Swimming Pools. Total Cost - \$80,302.31 (plus idle fund interest - \$697.69). Financing to be issued at this time - \$81,000.00 (785024/392-156).
- pppp) Improving Lots and Entry Drives. Total Cost - \$440,161.90 (less idle fund interest - \$11.90). Financing to be issues at this time - \$440,150.00, (785028/392-160).
- qqqq) Improving Lawrence Dumont Stadium. Total Cost - \$3,413,191.79 (Less Interest Earnings - \$38,064.01). (Less revenues - \$3,215,045.80). Financing to be issued at this time - \$236,210.00. (792051/358234)
- rrrrr) Improving Farm and Art Market. Total Cost - \$574,620.22 (Less Interest Earnings \$3,845.26) (Less Revenues - \$330,005.48). Financing to be issued at this time - \$248,460.00. (792315/435277)

RECOMMENDED ACTION: Approve and file.

15. Partial statements of cost:

- a) (Amended Fourth Partial) Estimate of Cost for improving Hydraulic, 57th to MacArthur - \$3,315,670; less financing previously issued - \$735,000. Financing to be issued at this time - \$2,580,670. (706810/472-83324/201-275).

(Item 15 continued)

- b) (Sixth Partial) Estimate of Cost for improving Seneca, Maple to McLean - \$2,590,000; less financing previously issued - \$1,490,000. Financing to be issued at this time - \$1,100,000. (706747/472-82966/208-228).
- c) (Sixth Partial) Estimate of Cost for improving Arkansas Riverbank Improvements - \$4,459,000; less financing previously issued - \$3,992,000. Financing to be issued at this time - \$467,000. (706556/405-209).
- d) (Seventh Partial) Estimate of Cost for the Lawrence Dumont Stadium Improvements - \$3,255,042; less financing previously issued - \$3,215,042. Financing to be issued at this time - \$40,000. (792051/N.A./358-234).
- e) (Fourth Partial) Estimate of Cost for improving Farm and Art Market - \$322,000; less financing previously issued - \$282,000. Financing to be issued at this time - \$40,000. (792315/435-277).
- f) (Fourth Partial) Estimate of Cost for Performance Contracting - \$2,365,000; less financing previously issued - \$2,125,000. Financing to be issued at this time - \$240,000. (792338/N.A./435-308).
- g) (First Partial) Estimate of Cost for the South Regional Library - \$3,015,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$3,015,000. (792372/435-342).
- h) (First Partial) Estimate of Cost for the North Regional Library - \$220,000; less financing previously issued - \$0.00. Financing to be issued at this time - \$220,000. (792374/435-344).
- i) (First Partial) Estimate of Cost for Fire Equipment Replacement - \$71,629; less financing previously issued - \$0.00. Financing to be issued at this time - \$71,629. (792377/435-347).
- j) (Third Partial) Estimate of Cost for the Northeast Soccer & Baseball Complex - \$1,208,506; less financing previously issued - \$1,198,506. Financing to be issued at this time - \$10,000 (785001/390-132).
- k) (Second Partial) Estimate of Cost for improving Grove Park Design- \$140,000; less financing previously issued - \$100,000. Financing to be issued at this time - \$40,000. (785008/472-83156/390-140).
- l) (First Partial) Estimate of Cost for improving Park Facilities 2002- \$215,000; less financing previously issued - \$0. Financing to be issued at this time - \$215,000. (785023/392-155).
- m) (First Partial) Estimate of Cost for improving Athletic Courts 2002 - \$152,000 less financing previously issued - \$0. Financing to be issued at this time - \$152,000. (785029/392-161).
- n) (First Partial) Estimate of Cost for improving Athletic Courts 2003 - \$126,000 less financing previously issued - \$0. Financing to be issued at this time - \$126,000. (785030/393-162).

RECOMMENDED ACTION: Approve and file.

16. Petitions for Public Improvements:

- a) Street paving, sanitary sewer, and water distribution system to serve Whispering Lakes Estates – south of Harry, east of 143rd Street East. (District II)

(Item 16 continued)

- b) Storm water sewer to serve part of Brandt Commercial and Huntington Park Additions – west of Maize, south of 13th. (District V)

RECOMMENDED ACTION: Approve Petitions; adopt Resolutions.

17. Minutes of Advisory Boards/Commissions:

City of Wichita Airport Advisory Board Meeting Minutes - September 9, 2002.

City of Wichita Alternative Correctional Housing Advisory Board Meeting Minutes - September 26, 2002.

Wichita Employees Retirement Board/Police & Fire Retirement Board Joint Investment Committee Minutes – October 3, 2002.

District VI Advisory Board Meeting Minutes - October 7, 2002.

Board of Code Standards and Appeals Meeting Minutes - November 4, 2002.

City of Wichita Airport Advisory Board Meeting Minutes - November 4, 2002 -

Board of Park Commissioners Regular Meeting Minutes - November 18, 2002.

Wichita Public Library Board of Directors Meeting Minutes - November 19, 2002.

RECOMMENDED ACTION: Receive and file.

18. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

19. Report on Claims Allowed - November 2002:

<u>Name of Claimant</u>	<u>Amount</u>
Atwood, Tammy	\$267.90**
Fox, Su	\$507.21
Jacques, Andy	\$349.41
Kansas Truck Equipment Co., Inc.	\$683.70
Myshka, Paul	\$391.00
Sager, Melissa	\$156.73
Sedgwick County Risk Mgmt	\$2,457.10

**Settled for lesser amount than claimed.

RECOMMENDED ACTION: Receive and file.

20. Agreements/Contracts:

- a) Cheney Reservoir watershed cost-share.
- b) Workforce Local Elected Official Board.
- c) United Methodist Urban Ministry of Wichita, Inc.
- d) Supplemental Agreement for Professional Services (Legal) - Gilbert & Mosley.
- e) Easement encroachment. (District V)

(Item 20 continued)

- f) City/County railroad grade separation project.
- g) Telecommunications franchise extensions.
- h) Relocation of natural gas transmission line at Brooks Landfill. (District VI)
- i) Banner Water Utility billing system support.
- j) Cheney Watershed demonstration projects.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

(Addendum)

20A. Award of Contract: West Douglas Streetscape, Seneca to McLean Boulevard. (District IV)

RECOMMENDED ACTION: Approve the budget and first reading of the Ordinance; award the Contract; authorize necessary signatures.

21. Cheney Watershed Staff.

RECOMMENDED ACTION: Approve MOU; authorize necessary Signatures.

22. Convention Hall Loge/Bleacher Seating.

RECOMMENDED ACTION: Approve the project and Contract; adopt Resolution; authorize necessary signatures.

23. Planeview Water system Improvements. (District III)

RECOMMENDED ACTION: Approve expenditure; adopt Resolution.

24. Public Exigency Project, Sanitary Sewer Repairs. (District VI)

RECOMMENDED ACTION: Affirm exigency approval.

25. Workforce Investment Act Youth Services Proposals.

RECOMMENDED ACTION: Approve proposals and Contracts; authorize necessary signatures.

26. Budget Transfers:

- a) Municipal Court.
- b) Art Museum.

- c) Gilbert and Mosley.

RECOMMENDED ACTION: Approve the budget transfers.

(Addendum)

26A. Budget Adjustments for Sewer Project.

RECOMMENDED ACTION: Approve sewer CIP adjustments.

(Addendum)

26B. Budget Adjustments for Water and Sewer Projects.

RECOMMENDED ACTION: Approve adjustments to water and sewer CIPs.

27. Deposit for Water Department Sales Tax Case.

RECOMMENDED ACTION: Authorize the deposit.

28. Property Acquisition:

- a) 3127 East Maplewood.
- b) 1927 North Hillside. (District I)
- c) Sewer easements for Main 6, Northwest Interceptor Sewer. (District V)
- d) Water easements at North Maize Road. (District V)

(Addendum Item No. 28)

- c) Sewer easements for Main 6, Northwest Interceptor Sewer. (District V)

(Addendum Item No. 28)

- d) Water easements at North Maize Road. (District V)

RECOMMENDED ACTION: Approve the budgets, Contracts and Easements; and authorize necessary signatures.

29. Acquisition of Federal Interest in Former Wichita Metropolitan Transit Authority Garage Facility, 1825 South McLean.

RECOMMENDED ACTION: Approve acquisition; authorize payment and necessary signatures.

30. Fire Apparatus Replacement.

RECOMMENDED ACTION: Approve the purchase; authorize necessary signatures.

31. General Obligation Temporary Note Sale (Series 207) and Bond Sale (Series 772 and 773).

RECOMMENDED ACTION: Adopt the Resolutions.

32. Payment of Judgment in Condemnation Appeal.

RECOMMENDED ACTION: Authorize payment.

33. Resolutions:

- a) Amended Storm Water Rate Resolution.
- b) Homestead Health Center termination and release.

RECOMMENDED ACTION: Adopt the Resolutions.

34. Resolutions – for Repair or Removal of Dangerous and Unsafe Structures.

	<u>Property Address</u>	<u>Council District</u>
1)	2128 South Santa Fe (Garage)	III
2)	2512 East Mossman	I
3)	1158 North Ash	I

RECOMMENDED ACTION: Adopt Resolutions setting a public hearing for February 4, 2003, at 9:30 a.m., or as soon thereafter.

35. Second Reading Charter Ordinance: (First read December 10, 2002)

- a) Charter Ordinance - Police and Fire Retirement System: correcting Section 24 non-service connected death.

A Charter Ordinance of the City of Wichita, Kansas amending Charter Ordinance No. 194 relating to the Police and Fire Retirement System of the City of Wichita and repealing the original of said Charter Ordinance.

RECOMMENDED ACTION: Approve second reading of the Charter Ordinance.

36. Second Reading Ordinances: (First read December 10, 2002)

- a) Industrial Revenue Bonds – Bombardier Learjet. (District V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds in the aggregate principal amount not to exceed \$6,000,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a Sixth Supplemental Trust Indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee with respect to the Bonds; prescribing the form and authorizing the execution of a Sixth Supplemental Lease Agreement by and between Learjet Inc. and the City; approving the form of a Guaranty Agreement; and authorizing the execution of a Bond Purchase Agreement by and between the City and Learjet Inc., as purchaser of the Bonds.

- b) Industrial Revenue Bonds – Cessna Aircraft Company. (Districts III and V)

An Ordinance authorizing the City of Wichita, Kansas, to issue its Taxable Industrial Revenue Bonds, Series VIII, 2002 (Cessna Aircraft Company) in the Aggregate Principal amount of not to exceed \$95,000,000 for the purpose of purchasing, acquiring constructing and installing an industrial and commercial facility; authorizing execution of an Twelfth Supplemental Trust Indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee with respect to the Series VIII, 2002 Bonds; authorizing the City to lease said project to Cessna Aircraft Company; authorizing the execution of an Twelfth Supplemental Lease by and between the City and Cessna Aircraft Company; authorizing the execution of a Bond Purchase Agreement by and between the City and Cessna Aircraft Company, as purchaser f the Bonds; and authorizing execution of a Bill of Sale, Termination and Release of First Supplemental Lease and Cancellation, Discharge and Release of First Supplemental Trust Indenture.

c) Industrial Revenue Bonds – Cox Communications, Inc. (District II)

An Ordinance of the City of Wichita, Kansas, authorizing the issuance of \$6,645,000 Aggregate Principal Amount of Taxable Industrial Revenue Bonds, Series IV, 2002, (Cox Communications Project) for the purpose of providing funds to purchase, acquire, construct and equip a customer service call center; prescribing the form and authorizing execution of a Trust Indenture by and between the City and Intrust Bank, N.A., as Trustee with respect to the Bonds; prescribing the form and authorizing the execution of a Lease Agreement by and between the City and Cox Communications, Kansas, LLC; approving the form of a Guaranty Agreement; authorizing the execution of a Bond Placement Agreement by and between the City and Cox Communications, Kansas LLC, as purchaser of the Bonds.

d) Industrial Revenue Bonds – The Coleman Company, Inc. (Districts I and II)

An Ordinance authorizing the City of Wichita, Kansas, to issue Taxable Industrial Revenue Bonds, Series IX, 2002 (The Coleman Company, Inc), in the Aggregate Principal Amount of not to exceed \$13,525,000 for the purpose of providing funds to purchase, acquire, construct and equip improvements and additions to certain existing facilities located in the City of Maize, Kansas and the City of Wichita, Kansas; prescribing the form and authorizing execution of a Ninth Supplemental Trust Indenture by and between the City and BNY Trust Company of Missouri, as Trustee, with respect to the Bonds; prescribing the form and authorizing execution of a Ninth Supplemental Lease Agreement by and between the City and The Coleman Company, Inc.; approving the form of a Guaranty Agreement, authorizing the execution of a Bond Purchase Agreement by and between the City, and the Coleman Company, Inc., as purchaser of the Bonds.

e) Old Town Cinema Redevelopment Project Plan. (District VI)

An Ordinance adopting a Redevelopment Project Plan for the Old Town Cinema Redevelopment District.

f) Kellogg/Woodlawn Interchange. (District II)

An Ordinance of the City of Wichita, Kansas, amending Sections 3 and 5 of Ordinance No. 44-481 of the City, in order to restate estimated cost of improvements and the manner of payment of said improvements, therein authorized.

g) Amendment regulating insurance requirements for Heliports.

An Ordinance amending Section of the Code of the City of Wichita, Kansas, pertaining to the insurance required for the operation and maintenance of a Heliport within the City Limits of the City of Wichita; and repealing the original thereof.

h) Amendment of Industrial Revenue Bond Documents – KBP Reprographics. (District I)

An Ordinance prescribing the form and authorizing execution of a First Supplemental and 'Amending Trust Indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as Trustee with respect to the City of Wichita, Kansas, Taxable Industrial Revenue Bonds, Series VII, 2001 (KBP Reprographics, Inc.)

- i) Dog license.

An Ordinance amending Sections of 6.04.150 of the Code of the City of Wichita, Kansas, pertaining to License for keeping a dog.

- j) Salary and position classification Ordinance.

An Ordinance establishing position classifications for employees of the City of Wichita and prescribing pay rates by reference to position classifications in the schedule of pay ranges amending Ordinance No. 45-350.

- k) ZON2002-51 - southwest corner of 13th Street North and 135th Street West. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2002-51

- l) ZON2002-00060 – south of 14th Street North, east of Terrace Drive. (District I)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2002-60

- m) ZON2002-00058 – south Side of Harry, approximately 200 feet east of Smithmoor Street. (District II)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2002-58

- n) Ambulance.

An Ordinance creating Section 3.80.147 of the Code of the City of Wichita, Kansas, pertaining to extending, for a time certain, various regulatory exemptions relating to ambulance service within the city of Wichita.

RECOMMENDED ACTION: Adopt Ordinances.

37. First Reading Ordinances:

- a) Appropriating 2003 budget; ratifying payment of claims against 2002 budget.
- b) Adult business establishments.
- c) Private on-line sewage system code.

RECOMMENDED ACTION: Approve first reading of Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

- *38. SUB2001-49 – Plat of Spotswood Addition – North Side of MacArthur Road, West of Greenwich Road.
(District V)

RECOMMENDED ACTION: Approve document and Plat; authorize necessary signatures; adopt the Resolutions.

- *39. SUB2002-55 – Plat of Southern Ridge Addition – South Side of Pawnee, West Side of Maize Road. (District V)

RECOMMENDED ACTION: Approve document and Plat; authorize necessary signatures; adopt the Resolutions.

- *40. SUB2002-85 – Plat of Old Town Square Addition – West Side of Rock Island, between Second and Third Streets. (District VI)

RECOMMENDED ACTION: Approve document and Plat; authorize necessary signatures.

- *41. SUB2002-87 – Plat of Power CDC Second Addition – North Side of 25th Street North, West of Grove. (District I)

RECOMMENDED ACTION: Approve document and Plat; authorize necessary signatures; adopt the Resolutions.

- *42. SUB2002-99 – Plat of Wilson Estates Medical Park Addition – South of 21st Street North, West Side of Webb Road. (District II)

RECOMMENDED ACTION: Approve document and Plat; authorize necessary signatures; adopt the Resolutions; approve first reading of ZON2002-18 Ordinance.

- *43. VAC2001-03 – Vacate Portion of a Platted Utility Easement – South of 13th Street North, East of Hillside. (District I)

RECOMMENDED ACTION: Approve the Vacation Order; authorize necessary signatures.

- *44. VAC2002-20 – Vacate Portion of a Platted 20-Foot Utility Easement – North of 31st Street North, West of Webb Road. (District II)

RECOMMENDED ACTION: Approve the Vacation Order; authorize necessary signatures.

- *45. VAC2002-25 – Vacate Portion of a Platted Alley – Northwest of the Zoo Boulevard/Central Avenue Intersection. (District IV)

RECOMMENDED ACTION: Approve the Vacation Order; authorize necessary signatures.

- *46. ZON2002-62 – Zone Change from General Office to Limited Commercial and Neighborhood Retail, and Amendment to Protective Overlay No. 99 – Southwest Corner of Maple and 119th Street West. (District V)

RECOMMENDED ACTION: Approve the zone change, subject to additional provisions of P-O #99 amendment; approve first reading of the Ordinance.

- *47. A02-22 – Annex Land Located East of Tyler Road and South of 37th Street North. (District V)

RECOMMENDED ACTION: Approve the annexation and first reading of the Ordinance.

- *48. City of Wichita Boundary Resolution.

RECOMMENDED ACTION: Adopt the Resolution.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

49. Agreements:

- a) Lease Amendment – Midwest Car Corporation.
- b) Supplemental – Airparts Company, Inc.

RECOMMENDED ACTION: Approve the Agreements; authorize necessary signatures.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

Inafay Grays-McClellan, Housing Member is also seated with the City Council.

50. Section 8 Inspection Software/Hardware Purchase.

RECOMMENDED ACTION: Approve the purchase; authorize necessary signatures.

51. Section 8 Revisions to Administrative Plan.

RECOMMENDED ACTION: Adopt Plan.

52. Reports:

- a) Public Housing Occupancy.
- b) Report of Public Housing Capital Improvements.
- c) Section 8 Statistical Monthly Report.

RECOMMENDED ACTION: Receive and file.

Adjournment

Lunch Presentation: Youth Council – Violence Prevention Focus Group Research